



Date: 30th September, 2017

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 539872

Sub: Disclosure on voting results of 24th Annual General Meeting of Bajaj Healthcare Limited

Dear Sir/Madam,

The Twenty Fourth General Meeting (AGM) of the Members of the Company was held on 29th September, 2017. The requisite quorum was present for the meeting. The details of the resolutions passed are as follows:

Sr. No	Resolutions	E-voting and Ballot voting results
	ORDINARY BUSINESS	
1	Receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and the profit & loss account for the year ended on that date along with the schedules thereon and the Reports of the Directors and Auditors thereon.	Passed by majority
2	Appoint a Director in place of Mr. Dhananjay Hatle (DIN: 00226390) who retires by rotation and is eligible for re-appointment.	Passed by majority
3	Ratification of appointment of Paresh Rakesh & Associates, Chartered Accountants, Mumbai as Statutory Auditors and to fix their remuneration.	Passed by majority
	SPECIAL BUSINESS	
4	Ratification the remuneration of the Cost Auditors for the financial year ending March 31, 2018	Passed by majority
5	Authorising Company to charge for service of documents to members of the Company.	Passed by majority
6	Revision in terms of remuneration of Mr. Sajankumar Bajaj (DIN:00225950) Chairman & Managing Director.	Passed by majority

BAJAJ HEALTHCARE LTD

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

• Tel. : + 91 22 6617 7400 - 499 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

CIN No.: L99999MH1993PLC072892

Sr. No	Resolutions	E-voting and Ballot voting results
7	Revision in terms of remuneration of Mr. Anil Jain (DIN:00226137) Managing Director of the Company.	Passed by majority
8	Revision in terms of remuneration of Mr. Dhananjay Hatle (DIN: 00226390) Whole Time Director of the Company.	Passed by majority
9	Revision in terms of remuneration of Ms. Namrata Bajaj (DIN: 05327071) Whole Time Director of the Company.	Passed by majority
10	Revision in terms of remuneration of Mr. Rupesh Nikam (DIN: 07007815) Whole Time Director & Chief Financial Officer.	Passed by majority

Please find enclosed the following:

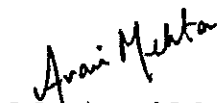
1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as Annexure-I.
2. Combined scrutinizers report of the voting results of the 24th Annual General Meeting of the Company.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours sincerely,

For and on behalf of Board of Directors
of Bajaj Healthcare Limited



Ms. Avani Mehta
Compliance Officer

Encl: as above



AGM VOTING RESULTS

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	29 th September, 2017 at 04.00 PM
Total No. of shareholders on record date	130
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	11
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	NIL



Resolution No. 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 and the reports of the Board of Directors and Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	4641000	100.00	4641000	0	100.000	0.000
	Poll	4641000	0	0.00	0	0	0.000	0.000
	Postal Ballot	4641000	0	0.00	0	0	0.000	0.000
	Total	4641000	4641000	100.00	4641000	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2258600	395200	17.50	395200	0	100.000	0.000
	Poll	2258600	435000	19.26	435000	0	100.000	0.000
	Postal Ballot	2258600	0	0.00	0	0	0.000	0.000
	Total	2258600	830200	36.76	830200	0	100.000	0.000
Total		6899600	5471200	79.30	5471200	0	100	0.000



Resolution No. 2: Appoint a Director in place of Mr. Dhananjay Hatle (DIN: 00226390) who retires by rotation and is eligible for reappointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	4566000	98.38	4566000	0	100.000	0.000
	Poll	4641000	0	0.00	0	0	0.000	0.000
	Postal Ballot	4641000	0	0.00	0	0	0.000	0.000
	Total	4641000	4566000	98.38	4566000	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2258600	389200	17.23	389200	0	100.000	0.000
	Poll	2258600	435000	19.26	435000	0	100.000	0.000
	Postal Ballot	2258600	0	0.00	0	0	0.000	0.000
	Total	2258600	824200	36.49	824200	0	100.000	0.000
Total		6899600	5390200	78.12	5390200	0	100	0.000



Resolution No. 3: Ratification of appointment of Paresh Rakesh & Associates, Chartered Accountants, Mumbai as Statutory Auditors and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	4641000	100.00	4641000	0	100.000	0.000
	Poll	4641000	0	0.00	0	0	0.000	0.000
	Postal Ballot	4641000	0	0.00	0	0	0.000	0.000
	Total	4641000	4641000	100.00	4641000	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2258600	395200	17.50	395200	0	100.000	0.000
	Poll	2258600	435000	19.26	435000	0	100.000	0.000
	Postal Ballot	2258600	0	0.00	0	0	0.000	0.000
	Total	2258600	830200	36.76	830200	0	100.000	0.000
Total		6899600	5471200	79.30	5471200	0	100	0.000



Resolution No. 4: Ratification the remuneration of the Cost Auditors for the financial year ending March 31, 2018.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	4641000	100.00	4641000	0	100.000	0.000
	Poll	4641000	0	0.00	0	0	0.000	0.000
	Postal Ballot	4641000	0	0.00	0	0	0.000	0.000
	Total	4641000	4641000	100.00	4641000	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2258600	395200	17.50	395200	0	100.000	0.000
	Poll	2258600	435000	19.26	435000	0	100.000	0.000
	Postal Ballot	2258600	0	0.00	0	0	0.000	0.000
	Total	2258600	830200	36.76	830200	0	100.000	0.000
Total		6899600	5471200	79.30	5471200	0	100	0.000



Resolution No. 5: Authorising Company to charge for service of documents to members of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	4641000	100.00	4641000	0	100.000	0.000
	Poll	4641000	0	0.00	0	0	0.000	0.000
	Postal Ballot	4641000	0	0.00	0	0	0.000	0.000
	Total	4641000	4641000	100.00	4641000	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2258600	395200	17.50	395200	0	100.000	0.000
	Poll	2258600	435000	19.26	435000	0	100.000	0.000
	Postal Ballot	2258600	0	0.00	0	0	0.000	0.000
	Total	2258600	830200	36.76	830200	0	100.000	0.000
Total		6899600	5471200	79.30	5471200	0	100	0.000



Resolution No. 6: Revision in terms of remuneration of Mr. Sajankumar Bajaj (DIN: 00225950) Chairman & Managing Director.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	435000	9.37	435000	0	100.000	0.000
	Poll	4641000	0	0.00	0	0	0.000	0.000
	Postal Ballot	4641000	0	0.00	0	0	0.000	0.000
	Total	4641000	435000	9.37	435000	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2258600	395200	17.50	395200	0	100.000	0.000
	Poll	2258600	435000	19.26	435000	0	100.000	0.000
	Postal Ballot	2258600	0	0.00	0	0	0.000	0.000
	Total	2258600	830200	36.76	830200	0	100.000	0.000
Total		6899600	1265200	18.34	1265200	0	100	0.000



Resolution No. 07 : Revision in terms of remuneration of Mr. Anil jain (DIN:00226137) Managing Director of the Company

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	4131000	89.01	4131000	0	100.000	0.000
	Poll	4641000	0	0.00	0	0	0.000	0.000
	Postal Ballot	4641000	0	0.00	0	0	0.000	0.000
	Total	4641000	4131000	89.01	4131000	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2258600	395200	17.50	395200	0	100.000	0.000
	Poll	2258600	435000	19.26	435000	0	100.000	0.000
	Postal Ballot	2258600	0	0.00	0	0	0.000	0.000
	Total	2258600	830200	36.76	830200	0	100.000	0.000
Total		6899600	4961200	71.91	4961200	0	100	0.000



Resolution No. 08 : Revision in terms of remuneration of Mr. Dhananjay Hatle (DIN: 00226390) Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	4566000	98.38	4566000	0	100.000	0.000
	Poll	4641000	0	0.00	0	0	0.000	0.000
	Postal Ballot	4641000	0	0.00	0	0	0.000	0.000
	Total	4641000	4566000	98.38	4566000	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2258600	389200	17.23	389200	0	100.000	0.000
	Poll	2258600	435000	19.26	435000	0	100.000	0.000
	Postal Ballot	2258600	0	0.00	0	0	0.000	0.000
	Total	2258600	824200	36.49	824200	0	100.000	0.000
Total		6899600	5390200	78.12	5390200	0	100	0.000



Resolution No. 09: Revision in terms of remuneration of Ms. Namrata Bajaj (DIN: 05327071) Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	435000	9.37	435000	0	100.000	0.000
	Poll	4641000	0	0.00	0	0	0.000	0.000
	Postal Ballot	4641000	0	0.00	0	0	0.000	0.000
	Total	4641000	435000	9.37	435000	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2258600	395200	17.50	395200	0	100.000	0.000
	Poll	2258600	435000	19.26	435000	0	100.000	0.000
	Postal Ballot	2258600	0	0.00	0	0	0.000	0.000
	Total	2258600	830200	36.76	830200	0	100.000	0.000
Total		6899600	1265200	18.34	1265200	0	100	0.000



Resolution No. 10: Revision in terms of remuneration of Mr. Rupesh Nikam (DIN: 07007815) Whole Time Director & Chief Financial Officer.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	4641000	100.00	4641000	0	100.000	0.000
	Poll	4641000	0	0.00	0	0	0.000	0.000
	Postal Ballot	4641000	0	0.00	0	0	0.000	0.000
	Total	4641000	4641000	100.00	4641000	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2258600	395200	17.50	395200	0	100.000	0.000
	Poll	2258600	435000	19.26	435000	0	100.000	0.000
	Postal Ballot	2258600	0	0.00	0	0	0.000	0.000
	Total	2258600	830200	36.76	830200	0	100.000	0.000
Total		6899600	5471200	79.30	5471200	0	100	0.000

H. P. Sanghvi & Company

Company Secretaries

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149: e-mail: hpsanghivico@gmail.com

The Chairman

24th Annual General Meeting of the Equity Shareholders of
BAJAJ HEALTHCARE LIMITED

Held on the 29th September, 2017 at 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate, Thane West-400 604 at 04.00 P.M

Dear Sir,

Re: Consolidated Report on voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder

1. I, Haresh Sanghvi of H. P. Sanghvi & Co., Company Secretaries in practice, Mumbai, has been appointed by the Board of Directors of **Bajaj Healthcare Limited** ("the Company") at its meeting held on 23rd August, 2017 for the purpose of:

- i. Scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
- ii. Voting through Ballot paper under the provisions of section 109 of the Companies Act, 2013 and the rules framed thereunder

on the resolutions contained in the Notice of the 24th Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 29th September, 2017 at 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West -400 604 at 04.00 P.M.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and voting by Ballot papers on the resolution contained in the notice of 24th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and voting by Ballot papers at the AGM are restricted to ensure that the voting process by e-voting and voting by Ballot papers are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report generated on voting by Ballot papers at the AGM.



H. P. Sanghvi & Company

Company Secretaries

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149: e-mail: hpsanghvi@gmail.com

- I have issued separate Scrutinizer's report dated 30th September, 2017 for the remote e-voting, voting through ballot forms received in lieu of e-voting and on the voting by Ballot papers at the AGM on the resolutions contained in the Notice of the AGM.
- I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting by Ballot papers at the AGM as under:

Item No. 1: Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31, 2017

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	5036200	1	435000	14	5471200	100.00
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	13	5036200	1	435000	14	5471200	100.00

Item No. 2: Re-appointment of Mr. Dhananjay Hatle (DIN: 00226390) as Director who retires by rotation

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	4955200	1	435000	11	5390200	100.00
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	10	4955200	1	435000	11	5390200	100.00



H. P. Sanghvi & Company

Company Secretaries

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149: e-mail: hpsanghivico@gmail.com

Item No. 3: Ratification of Appointment of Paresh Rakesh & Associates (FRN: 107488W) Chartered Accountants, Mumbai and to fix their remuneration.

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	5036200	1	435000	14	5471200	100.00
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	13	5036200	1	435000	14	5471200	100.00

Item No. 4: Ratification of remuneration of Cost Auditors for F.Y.17-18.

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	5036200	1	435000	14	5471200	100.00
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	13	5036200	1	435000	14	5471200	100.00

Item No. 5: Determination of fees for delivery of document to shareholders

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	5036200	1	435000	14	5471200	100.00
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	13	5036200	1	435000	14	5471200	100.00



H. P. Sanghvi & Company

Company Secretaries

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149: e-mail: hpsanghivico@gmail.com

Item No. 6: Revision in terms of remuneration of Mr. Sajankumar Bajaj (DIN: 00225950) Chairman & Managing Director of the Company

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	830200	1	435000	7	1265200	100.00
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	6	830200	1	435000	7	1265200	100.00

Item No. 7: Revision in terms of remuneration of Mr. Anil Jain (DIN: 00226137) Managing Director of the Company

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	4526200	1	435000	10	4961200	100.00
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	9	4526200	1	435000	10	4961200	100.00

Item No. 8: Revision in terms of remuneration of Mr. Dhananjay Hatle (DIN: 00226390) Whole Time Director of the Company

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	4955200	1	435000	11	5390200	100.00
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	10	4955200	1	435000	11	5390200	100.00



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Item No. 9: Revision in terms of remuneration of Ms. Namrata Bajaj (DIN: 05327071) Whole Time Director of the Company

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	830200	1	435000	7	1265200	100.00
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	6	830200	1	435000	7	1265200	100.00

Item No. 10: Revision in terms of remuneration of Mr. Rupesh Nikam (DIN: 07007815) Whole Time Director of the Company

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	5036200	1	435000	14	5471200	100.00
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	13	5036200	1	435000	14	5471200	100.00

5. I hereby confirm that I am maintaining the registers received from the service providers both electronically / manually, in respect of the votes cast through e-voting and voting by Ballot papers at the AGM by the shareholders of the Company. I shall be arranging to handover this record to the Company Secretary or any other person authorized by the Board for safe keeping.

H. P. SANGHVI & COMPANY
Practising Company Secretaries



HARESH SANGHVI

Proprietor

CoP No. 3675/ FCS 2259

Place: Mumbai

Date : 30th September, 2017